



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Regular Meeting of Wednesday, February 20, 2019

1. CALL TO ORDER AND ROLL CALL

Chair Lee called the meeting to order and recognized a quorum.

Present: Jeff Lee, Chair, City of Grover Beach
Caren Ray Russom, Vice Chair, City of Arroyo Grande
Linda Austin, Director, Oceano Community Services District

District Staff: Jeremy Ghent, District Administrator;
Gilbert Trujillo, Legal Counsel,
Amy Simpson, District Bookkeeper/Secretary

2. PLEDGE OF ALLEGIANCE

Director Austin led the Pledge of Allegiance.

3. AGENDA REVIEW

Approved unanimously by voice vote.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Chair Lee opened the Public Comment period.

Kris Victorine commented on consideration a five-member Board.

Julie Tacker commented on consideration of a five-member Board; the Central Coast Blue Project and read a quote from Ben Fine, City Engineer Pismo Beach.

Brad Snook, Chair of County Chapter Surfrider Foundation, commented on the Central Coast Blue Project; and the brine program.

Chair Lee closed the Public Comment period.

CONSENT AGENDA:

5A. Approval of Warrants

5B. Approval of Meeting Minutes of February 06, 2019

5C. Approval of Resolution 2019-402 Adopting Updates to the 2019 Bylaws.

Chair Lee opened the Public Comment period.

Patricia Price commented on the Bylaw Update specifically Sections 2.4 Special Meetings, 4.1 Agendas and 13.1 Conflicts of Interest.

Chair Lee closed the Public Comment period.

Legal Counsel provided an update to the Conflict of Interest Section 13.1 of the Bylaws. He said this section is to put board members on notice that this could be a potential issue and to seek advice from legal counsel. He also clarified that Section 2.4 Special Meetings does require two members to contact the administrator to put an item on an agenda.

Motion: Director Austin motioned to approve the Consent Agenda as presented.

Second: Vice Chair Russom

Action: Approved unanimously by roll call vote. Vote carries 3-0.

6. ACTION ITEMS:

6A. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented this report. He reported that redundancy continues to move along, and staff expects final plans in early April. He said Moss Levy & Hartzheim (MLH) will present the Fiscal Year 2017/18 audit at the March 20, 2019 Board meeting. He visited the wastewater treatment facility at Heritage Ranch Community Service District and had a discussion with the general manager about staffing small districts. He gave an update on Central Coast Blue and said staff continues to work on technical efforts to provide data in the environmental document. He said the District is doing lab analysis for our effluent so the project team can see what the process of an advanced treatment facility would need to include to treat the effluent to a standard to be injected back into the groundwater basin. He reported that Director Austin toured the plant. He then presented the operations report and said the numbers continue to be very good and no violations occurred during this reporting period and that staff replaced the overhead door on the fixed film reactor. He will bring the mid-year budget adjustments on March 06, 2019 and the tribute to Director Nicolls will be on March 20, 2019.

Chair Lee opened the Public Comment period.

Julie Tacker commented on Inflow and Infiltration Study; conservation of water and Central Coast Blue Project.

Chair Lee closed the Public Comment period.

Action: The Board received and filed the report.

7. MISCELLANEOUS ITEMS

Correspondence was received from California Special District Association (CSDA) asking if any of our elected would be interested in sitting on the CSDA Board.

8. BOARD MEMBER COMMUNICATIONS

Chair Lee asked if there was an interest into having a discussion on increasing to a five-member Board.

Legal Counsel has provided a previous board a memo regarding increasing to a five-member board and recalls that it requires a legislative act.

The Board requested that the Memo be brought back.

9. ADJOURN MEETING

The meeting was adjourned at 6:30 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF MARCH 06, 2019.